

SELECTBOARD MEETING MINUTES

Tuesday, December 30, 2014, 5:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Road Foreman Dan Tetreault

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Budgets: The Town ended the year with a surplus of approximately \$129,000. They asked Bobbi to do the following: deposit \$2,000 from the 2014 surplus into the new building fund set up for the fire station, and calculate how much additional funds could be transferred to the highway equipment fund while still lowering the tax rate for next year. For the 2015 budget, they asked Bobbi to include an extra \$2,000 in the budget for the Historical Society to purchase archival supplies, and to include \$1,000 in the Recreation Committee budget for the new ice skating rink at the Old Schoolhouse Common.

Dan brought in quotes for a new truck to replace the 2007. Bobbi noted that it was scheduled to be replaced last year, but we kept it for another year because it has been trouble-free, but it is now a year out of warranty. Dan noted that the town is eligible for the state contract price for the truck. He is waiting for a quote for the body and information about the extended warranty.

Executive Session: At 6:40 John moved to enter executive session to discuss a personnel issue and a separate issue that could involve litigation, premature knowledge of which would put the town at a disadvantage. Chris seconded – all in favor. The Board returned to open session at 6:55.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the December 30, 2014 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk

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